

Minutes
Town of Oshkosh

Town Board Meeting – May 24, 2010 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 5.

Chairman Frey called meeting to order at 7:00 p.m.

MOTION BY KAUFMANN, ERDMAN SECONDED, TO APPROVE MINUTES DATED MAY 10, 2010 AS PRESENTED. MOTION CARRIED.

Public Participation:

David Wurn asked for an update on the Grundy Quarry. Chairman Frey replied saying that currently Michel Materials is handling every compliant.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, mentioned that Vicky Rowe with Island View Sanitary District wants him to check the plumbing at the Clarence Smith property. Chairman Frey will call Vicky about the request for more information.

Unfinished Business:

Tim Strebie with Peterson Construction was present making a request for permission to extend their operation hours to work evenings from June 14 through the end of July. Peterson has been told that they will not be able to work in parts of June; example Tuesday through Friday due to the Country USA event, which would delay the construction project.

MOTION MADE BY ERDMAN, TO APPROVE PERMISSION TO JAMES PETERSON & SONS CONSTRUCTION COMPANY TO EXTEND PROJECT OPERATIONS HOURS TO DAY AND NIGHT FOR A TEMPORARY PERIOD FROM JUNE 14 THROUGH THE END OF JULY, AMENDING THE RESOLUTION REQUEST OF SPECIAL CONDITIONS FOR CONDITIONAL USE PERMIT TO EXTRACT MATERIAL FOR HIGHWAY 41 CONSTRUCTION AGREEMENT, KAUFMANN SECONDED. ROLL CALL. FREY, YES; KAUFMANN, YES; ERDMAN, YES. MOTION CARRIED.

New Business:

Intergovernmental Agreement to Operate A Regional Driver Simulator.

MOTION MADE BY ERDMAN, KAUFMANN SECONDED, TO APPROVE THE INTERGOVERNMENTAL AGREEMENT TO OPERATE A REGIONAL DRIVER SIMULATOR. ROLL CALL. FREY, YES; KAUFMANN, YES; ERDMAN, YES. MOTION CARRIED.

Firework Permit request; Chuck Krause.

Chuck Krause said he intends to sell fireworks at Westside Garage, but has found out recently that Hwy 76 (Jackson Street) will be under construction. Therefore, he is not sure if he will go ahead with plans yet or not. Krause will be looking into obtaining information on the road construction before he makes his decision.

MOTION MADE BY KAUFMANN, TO APPROVE THE FIREWORKS PERMIT TO CHUCK KRAUSE AT 2944 JACKSON DRIVE, UPON SUBMITTING AN APPLICATION FOR PERMIT ALONG WITH PERMISSION FROM THE OWNER TO SELL FIREWORKS FROM THAT LOCATION, A FILED INSURANCE CERTIFICATE AS REQUIRED BY ORDINANCE, AND AN INSPECTION BY THE TOWN FIRE INSPECTOR, ERDMAN SECONDED. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

Street Lighting at cul-a-sac on Roberts Street and corner of Kristine and Richards streets.

It was mentioned that Stan Kellerberger, a VFD member, lives in that area. Frey will check with him on his thoughts of street lights at the cul-de-sac location.

MOTION MADE BY FREY, KAUFMANN SECOND, TO APPROVE STREET LIGHTING AT THE CORNER OF KRISTINE AND RICHARDS STREETS. ROLL CALL. FREY, YES; KAUFMANN, YES; ERDMAN, YES. MOTION CARRIED.

Bittersweet Lane; culvert violation.

Chairman Frey did make an attempt to talk to property owner Kurt Slife, on Bittersweet Lane about the culvert violation. The culvert was put in last spring without a permit, wrong sized culvert, which is causing drainage problems.

Forthcoming Events of public interest:

Erdman reported on the re-write committee meeting he attended. There is only going to be one or two more re-write meetings; then it goes to the public for a hearing.

Correspondence:

1. Public Service Commission of WI; Wind Siting Rules.
2. Public Service Commission of WI; Build and Operate biomass-fired cogeneration facility.
3. Winnebago Co; Ordinance amendment Priority of Admissions and Establish Regulations of Holding Tanks at large Festivals.
4. WPS; Proposed changes to municipal lighting.
5. Charter Communications; Franchise payment.
6. AT&T; Franchise payment.
7. East Central; New Fees for Sanitary Districts.

Correspondence provide to board at meeting:

1. Winnebago Co Health Dept; quarterly report.
2. Fox Valley Technical College; budget hearing.
3. City of Oshkosh Planning Commission meeting; Rusch/Gabert Annexation.
4. Action Appraisers; Property Assessment Appeal Guide.

**MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN
SECONDED. MOTION CARRIED.**

**MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 8:33 p.m.

X

Jeannette Merten
Town of Oshkosh Clerk